

AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Monday, December 11, 2017
City Hall, Room 604
5:00 p.m.

MEMBERS	_____ Gary Sikich, chair	_____ Mike Borlee
	_____ Ald. Tom De Wane	_____ Eric Genrich
	_____ Phil Hilgenberg	_____ Mahamed Rage
	_____ Pam Parish	

1. Roll call
2. Approval of the agenda
3. Approval of the minutes for the September 13, 2017 meeting

NEW BUSINESS

4. Consideration with possible action on Master Services Agreement with Stantec Consulting Services, Inc. for EPA Brownfield Community-Wide Assessment Grant

INFORMATIONAL ITEMS

5. Update on Brownfields Program
6. Update on Revolving Loan Fund Program
7. Development Director's update

RECORDING. This meeting is audio taped. The minutes and audio recording will be available on line at <http://greenbaywi.gov/>.

ACCESSIBILITY. Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

QUORUM. Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.